



## LOGAN CITY COUNCIL AGENDA NOVEMBER 16, 2010

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 16, 2010**, in the Logan City Council Chambers located at 290 North 100 West, Logan, Utah.

**5:30 p.m.**

### **REGULAR MEETING AGENDA**

1. Call to Order – Chairman Jay A. Monson
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda
4. **2010 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: December 7, 2010**  
**\*\*NOTE: THE COUNCIL WILL NOT HOLD A MEETING ON DECEMBER 21, 2010\*\***
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time  
of consideration

6:00

### 6. MAYOR/STAFF REPORTS:

- A. Bear River Health Department Annual Report – **Jill Parker (10 min.)**
- B. Youth City Council Update
- C. Crimereports.com – **Chief Gary Jensen**
- D. Update: Welcome to Logan Sign – **Russ Akina**
- E. Discussion: Environmental Building LEED Certification – **Issa Hamud**

### 7. COUNCIL BUSINESS:

- A. 2010 Comprehensive Annual Financial Report (CAFR) – **Richard Anderson**
- B. Discussion: Countywide Library Vote – **Jay Monson**
- C. **Joint Council and Planning Commission Meeting on Tuesday, November 30, 2010 at 5:30 p.m.**

6:30

### 8. ACTION ITEMS:

- A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating: \$7,200 for the Youth Alcohol Grant – Resolution 10-63**
- B. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating: \$1,500,000 for the new Golf Course Clubhouse – Resolution 10-64**
- C. Consideration of a resolution supporting Utility Betterments on 1000 West as part of the UDOT Construction Improvements – **Resolution 10-65**

7:00

### 9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2010-11 appropriating: \$318,700 for the River Park Well Project – Resolution 10-66 – Richard Anderson**
- B. Discussion of CDBG Funding – **Holly Daines**

7:30

### 10. OTHER CONSIDERATIONS:

### 11. ADJOURN

On Friday, November 12, 2010, at 10:00 a.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmm.utah.gov>.

DATED THIS 12<sup>th</sup> OF NOVEMBER

Teresa Harris, City Recorder

Council Member's may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.

Logan Municipal Council Meetings are televised live as a public service by Channel 17 and on an on-demand basis by Channel 8.

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**Council--In Progress:**

**Day/Night Electric Power Rates** (Laraine Swenson 5/2008)

**Anti-Idling Ordinance** (Herm Olsen 7/07/09)

**Main Street Banner** (Jay Monson 8/10)

**Council--Budget Issues**

**Impact Fees** (Laraine Swenson – 2/10/10)

**Future Council Agenda Item**

**Envision Cache Valley – Logan City Plans and Projections** (Jay Monson 2/10)

**Review of Boards and Committees** (Jay Monson 5/10)

**Review of Capital Improvement Project List** (Jay Monson 12/10)

**Joint Meeting: Logan City School District and Logan City Council March 29, 2011** (Jay Monson 10/10)

**Welcome to Logan Sign** (Jay Monson 11/10)

*(List revised 10/10)*

**Randy Watts, Mayor**

**Holly H. Daines, Council Member**

**Jay A. Monson, Council Member**

**Herm Olsen, Council Member**

**Dean W. Quayle, Council Member**

**Laraine Swenson, Council Member**

